

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 1/24/12
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
JOSEPH DEANGELIS, et al., :

Plaintiffs, :

- against - :

JON S. CORZINE, et al., :

Defendants. :

-----X

-----X
SUMMIT TRUST COMPANY, et al., :

Plaintiffs, :

- against - :

JON S. CORZINE, et al., :

Defendants. :

-----X

-----X
KAY P. TEE, LLC., et al., :

Plaintiffs, :

- against - :

JON S. CORZINE, et al., :

Defendants. :

-----X

VICTOR MARRERO, United States District Judge.

11 Civ. 7866 (VM)

12 Civ. 0087 (VM)

12 Civ. 0195 (VM)

ORDER
CONSOLIDATION

Upon review of the complaints and other papers filed with the Court in connection with the three cases captioned above, the Court noted that in all material respects the complaints describe the same or substantially similar underlying events arising out of the same or substantially similar operative

facts, and assert the same or substantially similar claims against all or most of the same defendants. Accordingly, it is hereby


ORDERED that the Clerk of Court is directed to consolidate these actions for all pretrial purposes; and it is further

ORDERED that all filings in connection with the consolidated action be docketed against the remaining lower number case, 11 Civ. 7866; and it is finally

ORDERED that the Clerk of Court close the referenced higher numbered cases, 12 Civ. 0087 and 12 Civ. 0195, as separate actions and remove them from the court's docket.

SO ORDERED.

Dated: NEW YORK, NEW YORK
24 January 2012



Victor Marrero
U.S.D.J.

COMPLEX-CSMGMT, ECF, RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-00087-VM
Internal Use Only**

Summit Trust Company v. Corzine et al
Assigned to: Judge Victor Marrero
Related Case: 1:11-cv-07866-VM
Cause: 07:1 Personal Property

Date Filed: 01/05/2012
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Summit Trust Company
*on behalf of itself and all others
similarly situated*

represented by **Andrei V. Rado**
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V.

Defendant

Jon S. Corzine

Defendant

Bradley I. Abelow

Defendant

Henry J. Steenkamp

Defendant




Michael G. Stockman

Defendant

Laurie R. Ferber

Defendant

Edith O'Brien

Date Filed	#	Docket Text
01/05/2012	 <u>1</u>	COMPLAINT against Bradley I. Abelow, Jon S. Corzine, Laurie R. Ferber, Edith O'Brien, Henry J. Steenkamp, Michael G. Stockman. (Filing Fee \$ 350.00, Receipt Number 6186) Document filed by Summit Trust Company. (ama) (Entered: 01/09/2012)
01/05/2012		SUMMONS ISSUED as to Bradley I. Abelow, Jon S. Corzine, Laurie R. Ferber, Edith O'Brien, Henry J. Steenkamp, Michael G. Stockman. (ama) (Entered: 01/09/2012)
01/05/2012		CASE REFERRED TO Judge Victor Marrero as possibly related to 1:11-cv-7866. (ama) (Entered: 01/09/2012)

01/05/2012	●	Case Designated ECF. (ama) (Entered: 01/09/2012)
01/05/2012	● <u>2</u>	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (ama) (Entered: 01/09/2012)
01/17/2012	●	CASE ACCEPTED AS RELATED. Create association to 1:11-cv-07866-VM. Notice of Assignment to follow. (pgu) (Entered: 01/17/2012)
01/17/2012	● <u>3</u>	NOTICE OF CASE ASSIGNMENT to Judge Victor Marrero. Judge Unassigned is no longer assigned to the case. (pgu) (Entered: 01/17/2012)
01/17/2012	●	Magistrate Judge James C. Francis IV is so designated. (pgu) (Entered: 01/17/2012)

ECF, RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-00195-VM
Internal Use Only**

Kay P. Tee, LLC et al v. Corzine et al
Assigned to: Judge Victor Marrero
Related Case: 1:11-cv-07866-VM
Cause: 7:6(b) Federal Commodity Exchange Regulation

Date Filed: 01/10/2012
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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ATTORNEY TO BE NOTICED

Michael Dell'Angelo

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

V.

Defendant

Jon S. Corzine

Defendant

Henri J. Steenkamp

Defendant

Bradley I. Abelow

Defendant

Michael G. Stockman

Defendant

Edith O'Brien

Defendant

Richard W. Gill

Defendant

Laurie R. Ferber

Defendant

Christine A. Serwinski

Defendant

Dennis A. Klejna

Defendant

David Simons









Defendant

CME Group Inc.

Defendant

JPMorgan Chase & Co

Defendant**John Does 1-10**

Date Filed	#	Docket Text
01/10/2012	 <u>1</u>	COMPLAINT against Bradley I. Abelow, CME Group Inc., Jon S. Corzine, Laurie R. Ferber, Richard W. Gill, JPMorgan Chase & Co, John Does 1-10, Dennis A. Klejna, Edith O'Brien, Christine A. Serwinski, David Simons, Henri J. Steenkamp, Michael G. Stockman. (Filing Fee \$ 350.00, Receipt Number 6588) Document filed by John Andrew Szokolay, Kay P. Tee, LLC, Donald Tran, Thomas G. Moran.(ama) (Entered: 01/13/2012)
01/10/2012		SUMMONS ISSUED as to Bradley I. Abelow, CME Group Inc., Jon S. Corzine, Laurie R. Ferber, Richard W. Gill, JPMorgan Chase & Co, John Does 1-10, Dennis A. Klejna, Edith O'Brien, Christine A. Serwinski, David Simons, Henri J. Steenkamp, Michael G. Stockman. (ama) (Entered: 01/13/2012)
01/10/2012		CASE REFERRED TO Judge Victor Marrero as possibly related to 1:11-cv-7866. (ama) (Entered: 01/13/2012)
01/10/2012		Case Designated ECF. (ama) (Entered: 01/13/2012)
01/16/2012	 <u>2</u>	NOTICE OF CHANGE OF ADDRESS by Daniel John Walker on behalf of All Plaintiffs. New Address: Berger & Montague, P.C., 1622 Locust Street, Philadelphia, PA, USA 19103, 215-875-3000. (Walker, Daniel) (Entered: 01/16/2012)
01/18/2012		CASE ACCEPTED AS RELATED. Create association to 1:11-cv-07866-VM. Notice of Assignment to follow. (pgu) (Entered: 01/18/2012)
01/18/2012	 <u>3</u>	NOTICE OF CASE ASSIGNMENT to Judge Victor Marrero. Judge Unassigned is no longer assigned to the case. (pgu) (Entered: 01/18/2012)
01/18/2012		Magistrate Judge James C. Francis IV is so designated. (pgu) (Entered: 01/18/2012)